

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 1:16-cv-01256

Total Deleted Page(s) = 3  
Page 39 ~ Referral/Consult;  
Page 88 ~ Referral/Consult;  
Page 90 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX



PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-152

Date/Method of Receipt: 7/11/11 Email

Requestor/Author Information:

Name: Bandy John

Address

b6 -2  
b7E -7

Telephone:

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_

# of pages: 202

Novel: Call of the Archangel

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty:     Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 8/9/11

Date of Response Letter: 8/9/11

Miscellaneous: \_\_\_\_\_

**Draft Thesis for [redacted] - William Sweeney**

William F. Sweeney [redacted]

**Sent:** Tuesday, July 12, 2011 1:40 PM

b6 -2

**To:** FBI.PREPUB

**Cc:** Sweeney, William F. Jr.; [redacted]

**Attachments:** Sweeney Final Format.docx (2 MB)

[redacted]  
As discussed, attached please find a completed draft thesis for [redacted]

b6 -2

[redacted] The attached thesis concerns the area of Internet Radicalization as it relates to the international terrorism threat. This thesis has been approved by [redacted] thesis committee and will be sent to [redacted] thesis formatting office. It is planned that this thesis will be a restricted dissemination thesis, not authorized for dissemination to the general public. The thesis references 2-3 UNCLASSIFIED//~~FOUO~~ products (at least one of which is now available in open-source). The remaining sources of data come from public speeches, interviews, press reports, congressional testimony, openly filed court documents, etc.

b6 -2

The best way to get me is [redacted] Could you please confirm receipt?

b6 -2

Thank you - Bill

William F. Sweeney, Jr.

[redacted]  
b6 -2

ENR/Ofm behind File 259-HQ-316-584-337

PREPUB-7030

[redacted]  
7/19/2011 b7E -4



U.S. Department of Justice

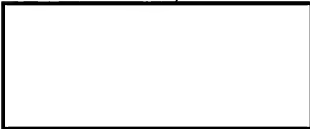
Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

August 12, 2011

Bill Sweeney



b6 -2

Re: Thesis: Understanding the Need to Interrupt the Jihadi Internet

Dear Mr. Sweeney,

This letter is in response to your request of July 12, 2011, for review of the above referenced thesis for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your thesis, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the thesis are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

PREPUB-7031

25-11-11-11-11-338

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-154

Date/Method of Receipt: 7/12/11

Requestor/Author Information:

Name: Sweeney, Bill

Address

b6 -2

Telephone:

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_

# of pages: 161

Thesis: Understanding the Need to ~~end~~ the Jihadi  
Internet Interrupt

Assignment Information:

Assigned to:

/ Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 8/12/11

Date of Response Letter: 8/12/11

Miscellaneous: \_\_\_\_\_

**RE: Pre-Publication Review**

[redacted]  
**Sent:** Monday, July 11, 2011 11:32 PM  
**To:** FBI.PREPUB  
**Importance:** High  
**Attachments:** WorkingThesis [redacted].docx (114 KB)

b6 -2

[redacted] .. thanks so much.

b6 -2

Here are the forward & first two chapters.

V/r,

b6 -2

***"We must never confuse the situation as it stands with the one we desire, lest we loose our credibility." - Gen. Stanley McChrystal***

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**From:** FBI.PREPUB  
**Sent:** Thursday, July 07, 2011 11:06 AM  
**To:** [redacted]  
**Subject:** RE: Pre-Publication Review

b6 -2

Hi [redacted]

Sorry I got your message yesterday, but I have been swamped. Yes, we still need to review your thesis, even if there are no plans to publish it. I confirmed that with my boss today. I understand you have a deadline coming up so if you can send this to us asap, we will do our best to ensure you meet that deadline.

Thanks

b6 -2

[redacted]  
Prepublication Review Office  
Records Management Division  
Record Information Dissemination Section  
170 Marcel Drive  
Winchester, VA 22602  
Tel: (540) 868-1697  
Fax: (540) 868-4997

---

**From:** [redacted]  
**Sent:** Friday, July 01, 2011 2:54 PM  
**To:** [redacted]  
**Cc:** FBI.PREPUB

b6 -2

PREPUB-7033

Enclosure behind file

259-HQ-C1662634-339

7/12/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

August 19, 2011



b6 -2

Re: Thesis: [redacted]

b6 -2

Dear [redacted]

b6 -2

This letter is in response to your request of July 12, 2011, for review of the above referenced thesis for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your thesis, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the thesis are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2

b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

PREPUB-7034

1663554-340



PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-153

Date/Method of Receipt: 7/12/11 Email

Requestor/Author Information:

Name:

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

# of pages: 97

~~Thesis~~

b6 -2

Assignment Information:

Assigned to:

/ Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date:

Closed: 8/19/11

Date of Response Letter: 8/19/11

Miscellaneous:

b6 -2

The material in the attached article was reviewed by the Bureau previously, as it was part of a chapter in my book *Protective Operations*. As I have expanded upon some of the sections, I thought it might need to be reviewed again.

Best,

Glenn

PREPUB-7036

57-HQ-0160034-341

7/20/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

August 19, 2011

Glenn McGovern



b6 -1

Re: Assessing the Hostile Organization and its Propensity for Targeted Violence

Dear Mr. McGovern,

This letter is in response to your request of July 20, 2011, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

PREPUB-7037

294-110-166304-342

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-155

Date/Method of Receipt: 7/20/11 Email

Requestor/Author Information:

Name: McGovern, Glenn

Address:

b6 -1

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_ # of pages: 11

Article: Assessing the Hostile Organization and its  
Propensity for Targeted Violence

Assignment Information:

Assigned to:  / Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 8/19/11

Date of Response Letter: 8/19/11

Miscellaneous: \_\_\_\_\_

b6 -1

Reply

Reply to A [REDACTED]

Forward [REDACTED]

**Review of Guest Blog re [REDACTED]**

You replied on 8/3/2011 10:33 AM.

**Sent:** Wednesday, August 03, 2011 10:27 AM

b6 -1

**To:** FBI.PREPUB**Attachments:** [Word icon] [REDACTED] Guest Blog.docx (37 KB) [Open as Web Page]

b6 -2

[REDACTED]

I'm [REDACTED] and I talked to you on May 23, 2011 regarding a guest blog I was asked to prepare for a mystery writing blog. You told me to email you the blog that I prepared and that it would be reviewed in thirty days. Attached is the blog which I prepared entitled [REDACTED] If you have any questions, you can email me or call me on my cell [REDACTED]

[REDACTED]

b6 -1

257-10-C1662684-343

PREPUB-7039

8/3/2011 b7E -4



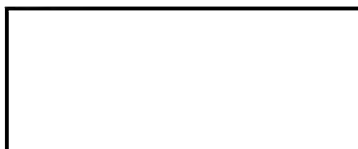
U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

August 19, 2011



b6 -1

Re: Blog:



b6 -1

Dear



b6 -1

This letter is in response to your request of August 3, 2011, for review of the above referenced blog for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your blog, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the blog are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

PREPUB-7040

25 - HQ - C 165-534-344

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-159

Date/Method of Receipt: 8/13/11

Requestor/Author Information:

Name:

Address:

b6 -1

Telephone:

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_

# of pages: 3

Blog:

b6 -1

Assignment Information:

Assigned to:

I Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 8/19/11

Date of Response Letter: 8/19/11

Miscellaneous: \_\_\_\_\_

**FW: ASC FINAL Program Online Notification**

Brandon, Susan E.

**Sent:** Monday, August 15, 2011 5:35 PM**To:** [REDACTED]**Cc:** [REDACTED]

b6 -2,-3

Dear [REDACTED]

b6 -2,-3

Please see the invitation below. I am requesting approval to serve as "discussant" for this panel. Please let me know -

Kind regards,

Susan

*Susan Brandon*

[REDACTED]

b6 -2

**From:** [REDACTED]**Sent:** Monday, August 15, 2011 2:08 PM

b6 -2,-3

**To:** Brandon, Susan E.; [REDACTED]**Subject:** Re: ASC FINAL Program Online Notification

This looks great to me. I would recommend forwarding to both.

Sent from my BlackBerry Wireless Handheld

**From:** Brandon, Susan E.**To:** [REDACTED]

b6 -2,-3

**Sent:** Mon Aug 15 13:13:54 2011**Subject:** FW: ASC FINAL Program Online Notification

I have been invited to be a "discussant" for the panel below. You will see that several of our HIG researchers are presenting. Do you have any problems with my doing this?

*Susan Brandon*

[REDACTED]

b6 -2

**Current Research on Intelligence Interviewing and Interrogation** [Add to My Schedule](#)**Sponsor:**

Category II: Types of Offending  
Terrorism and Political Violence

**Schedule Information:****Scheduled Time:** Fri, Nov 18 - 12:30pm - 1:50pm **Room:** I - Independence, Lobby Level**Title Displayed in Event Calendar:** Current Research on Intelligence Interviewing and Interrogation

PREPUB-7042

257-1111 345

8/16/2011 b7E -4



**Session Participants:****Making Sense of Interrogation Tactics, Techniques, and Procedures: A Synthesis of the Literature**

Jeanée C. Miller (University at Albany, SUNY), Christopher E. Kelly (Temple University), Allison Redlich (University at Albany, SUNY), Steven M. Kleinman (University at Albany, SUNY)

**Surveying the Intelligence Community: Frequency and Perceived Effectiveness of Interrogation Practices**

Christopher E. Kelly (Temple University), Allison Redlich (University at Albany, SUNY), Jeanée C. Miller (University at Albany, SUNY)

**Systematic Study of Interrogative Practices across U.S. Military and Federal Agencies**

Melissa B. Russano (Roger Williams University), Fadia M. Narchet (University of New Haven), Chris Meissner (University of Texas at El Paso), Susan Brandon (Federal Bureau of Investigation), Sujeeta Bhatt (Federal Bureau of Investigation), Steven M. Kleinman (University at Albany, SUNY)

**The elicitation of guilty knowledge in intelligence interrogation settings**

Chris Meissner (University of Texas at El Paso), Jaqueline Evans (University of Texas at El Paso), Kate Houston (University of Texas at El Paso)

**Discussant:** Susan Brandon (Federal Bureau of Investigation)

**Chair:** Allison Redlich (University at Albany, SUNY)

**Abstract:**

When the High-Value Detainee Interrogation Group (HIG) was created, the Special Task Force on Interrogations and Transfer Policies "recommended that a scientific research program for interrogation be established to study the comparative effectiveness of interrogation approaches and techniques, with the goal of identifying the existing techniques that are most effective and developing new lawful techniques to improve intelligence interrogations." The papers on this panel are part of this program of research that is currently underway studying the best practices of interrogating terrorism suspects through lab experiments, field studies, and in-depth interviews.

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**From:** 2011online@asc41.com [mailto:2011online@asc41.com]

**Sent:** Wednesday, August 03, 2011 9:30 AM

**To:** 2011online@asc41.com

**Subject:** ASC FINAL Program Online Notification

This is a final reminder from the American Society of Criminology Program Committee that the preliminary program for the 2011 meetings is posted online. You are receiving this email because you are participating in the conference or you created a profile in the online submission system at some point during this calendar year.

You may access the program and locate the dates and times of your presentations at the following web address:

<http://convention2.allacademic.com/one/asc/asc11/>. Alternatively, you can follow the annual meeting links from the ASC homepage (<http://www.asc41.com/index.htm>).

Please note that you do NOT have to log in to search the program. You may simply click on the links on the left side of the webpage.

We kindly ask that you check your submission information and contact us by August 21<sup>st</sup> with questions or requests concerning changes to titles, authors, or affiliations. No changes can be made to the program after that date. Please do not reply to this email. Inquiries can be sent to the program co-chairs at [crim-asc2011@fsu.edu](mailto:crim-asc2011@fsu.edu). Changes to the program will not be permitted after August 21<sup>st</sup>.

PREPUB-7043

8/16/2011 b7E -4

Thank you



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

August 19, 2011

Susan E. Brandon, Ph.D.



b6 -2

Re: Panel on Current Research on Intelligence Interviewing and Interrogation

Dear Dr. Brandon,

This letter is in response to your August 16, 2011, request for approval to participate in a panel on current research on intelligence interviewing and interrogation pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

Your request to speak is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

- A. Information protected from agency disclosure by the Privacy Act;
- B. Information that is classified or the disclosure of which could otherwise harm national security;
- C. Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;
- D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;
- E. Information that would reveal the identity of a confidential source or informant;
- F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

PREPUB-7045

259-11-11 - 346

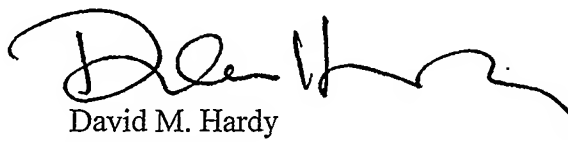
- G. Information that consists of the proprietary information of another, including trading secrets;
- H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);
- I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;
- J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;
- K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;
- L. Information protected from disclosure by any other federal statute or regulation; or,
- M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5)(a)(1))

In addition, you may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-163

Date/Method of Receipt: 8/16/11 Email

Requestor/Author Information:

Name: Brandon, Susan E

Address:

b6 -2

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_ # of pages: 3

Panel on Current Research on Intelligence Interviewing  
and Interrogation

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 8/19/11

Date of Response Letter: 8/19/11

Miscellaneous: \_\_\_\_\_

**FW: FAST seminar at BBCSS, Oct 28, 2011**

b6 -2

**Sent:** Thursday, August 18, 2011 9:45 AM  
**To:** FBI.PREPUB  
**Attachments:** FAST DHS 2008 report.pdf (195 KB)

---

**From:** Brandon, Susan E.  
**Sent:** Wednesday, August 17, 2011 6:33 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** FW: FAST seminar at BBCSS, Oct 28, 2011

b6 -2, -3

Do we have any objections to my serving on this panel (see below)?

b6 -2, -3  
b7E -3

Background: [REDACTED]

I may be listed on the agenda as a "discussant," in which case I will identify myself as [REDACTED]

Thanks for your help as ever,

Susan

*Susan Brandon*

b6 -2

---

**From:** Wanchisen, Barbara [REDACTED]  
**Sent:** Monday, August 15, 2011 6:16 PM  
**To:** Brandon, Susan E.  
**Subject:** FAST seminar at BBCSS, Oct 28, 2011

b6 -1

Dear Susan – I hope this email finds you well!

The Board on Behavioral, Cognitive, and Sensory Sciences (BBCSS) at the National Research Council, is scheduled to meet Oct 27-28 in Washington DC. On the afternoon of the 28<sup>th</sup>, from 12:00 – 4:00 pm, we are going to host a special seminar to discuss the Future Attribute Screening Technology (FAST) project of the Department of Homeland Security\* which is described below. My sense is that you already know about this project but I have also attached a PDF, generated by DHS, with more details on the mission and scope of the project.

A special task force of BBCSS members [REDACTED] and I have been discussing the best format and the best scientists to invite to the discussion and you were identified as someone for me to contact.

b6 -1

PREPUB-7048

259-HQ-C1662821-347

8/18/2011 b7E -4

To kick things off, Robert Middleton and [REDACTED] of DHS will provide an update on their research project at Draper Labs and I believe others from DHS and Draper will be there as well. Following this presentation, we hope to have a panel of discussants that can make comments on the presentation plus offer their views on this research program. Then for the final hour, the discussion will open up to the BBCSS members and other invited participants.

b6 -3

If you are interested in being a discussant, please let me know.

If you would like to discuss this, please let me know. I look forward to hearing from you and hope that you can join us!

Sincerely -

Barb  
Barbara A. Wanchisen, PhD  
Director, Board on Behavioral, Cognitive, and Sensory Sciences  
Director, Board on Human-Systems Integration  
National Research Council  
National Academy of Sciences  
500 5th Street, NW  
Washington, DC 20001

[REDACTED]  
(202) 334-2210 (fax)  
[REDACTED]

b6 -1

*The National Academies: Where the Nation Turns for Independent, Expert Advice*

-----  
\*From the DHS website:

**Future Attribute Screening Technology (FAST) Project**

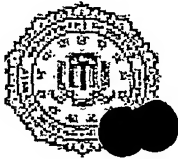
**Project Manager:** Robert Middleton

**Project Overview:** The Science and Technology (S&T) Directorate Human Factors/Behavioral Sciences Division (HFD) Future Attribute Screening Technology (FAST) project is an initiative to develop a prototype screening facility containing a suite of real-time, non-invasive sensor technologies to detect cues indicative of mal-intent (the intent or desire to cause harm) rapidly, reliably, and remotely. The system will measure both physiological and behavioral signals to make probabilistic assessments of mal-intent based on sensor outputs and advanced fusion algorithms and measure indicators using culturally neutral and non-invasive sensors. FAST uses an established independent peer-review process to ensure objectivity and thoroughness in addressing all aspects of the program.

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PREPUB-7049

[REDACTED] 8/18/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

August 19, 2011

Susan E. Brandon, Ph.D.



b6 -2

Re: Fast Attribute Screening Technology Seminar

Dear Dr. Brandon,

This letter is in response to your August 18, 2011, request for approval to participate in a seminar on the Fast Attribute Screening Technology project pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

Your request to speak is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

- A. Information protected from agency disclosure by the Privacy Act;
- B. Information that is classified or the disclosure of which could otherwise harm national security;
- C. Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;
- D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;
- E. Information that would reveal the identity of a confidential source or informant;
- F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

PREPUB-7050

75-10-166204-348



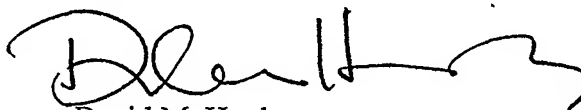
- G. Information that consists of the proprietary information of another, including trading secrets;
- H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);
- I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;
- J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;
- K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;
- L. Information protected from disclosure by any other federal statute or regulation; or,
- M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5)(a)(1))

In addition, you may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-165

Date/Method of Receipt: 8/18/11 Email

Requestor/Author Information:

Name: Brandon, Susan E

Address:

b6 -2

Telephone:

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_

# of pages: 2

Seminar on the Fast Attribute Screening Technology Project

Assignment Information:

Assigned to:

/ Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 8/19/11

Date of Response Letter: 8/19/11

Miscellaneous: \_\_\_\_\_

--

Page 1 of 1

b6 -2

\_\_\_\_\_

Lenkart, John J.

**Sent:** Wednesday, August 17, 2011 8:07 AM

**To:** FBI.PREPUB

**Attachments:** Lenkart - Thesis (Aug 5).docx (2 MB)

**Hello Pre-pub Unit:**

Attached is my thesis for [REDACTED] master's program. My graduation date is [REDACTED] but the thesis will be submitted before that. b6 -2

Thank you.

John J. Lenkart

--

b6 -2

PREPUB-7053

ENCLOSURE behind file 77-10000-349

8/17/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

August 25, 2011

John Lenkart



b6 -2

Re: Thesis: "The Vulnerability of Social Networking Media and the Insider Threat: New Eyes for Bad Guys"

Dear Mr. Lenkart,

This letter is in response to your request of August 17, 2011, for review of the above referenced thesis for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your thesis, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the thesis are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

PREPUB-7054

350

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-164

Date/Method of Receipt: 8/17/11 Email

Requestor/Author Information:

Name: Lenkart, John J

Address:

[Redacted Address Box]

b6 -2

Telephone:

[Redacted Telephone Box]

Fax:

Email:

Title/Description:

# of pages: 75

Thesis: The Vulnerability of Social Networking Media and the Insider Threat: New Eyes for Bad Guys

Assignment Information:

Assigned to:

[Redacted Assigned to Box]

I. Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

8/25/11

Date of Response Letter:

8/25/11

Miscellaneous:

August 1, 2011

b6 -2

[REDACTED]  
Prepublication Review Office  
Records Management Division  
170 Marcel Drive  
Winchester, VA 22602-4843

Dear [REDACTED]

b6 -2

This is to advise of the following changes to the previously approved manuscript titled:  
TERROR'S DAWN – BOOK II – THE WEB OF CONSPIRACY.

This manuscript has had the addition of two chapters:

Chapter 1 – The FALN Enigma

Chapter 28 – Without Notice

I am enclosing hard copies of both of these chapters, as well as a copy of the entire manuscript as a pdf file on disk. Inasmuch as the other chapters (Chapter 2 – 27) are identical to those previously submitted I saw no need to present printed copies.

You will note that the two new chapters do not deal with the FBI investigations. Chapter one is a summary of FALN activity between 1974 and 1981. It very much is a summation of my previously submitted and approved manuscript titled TERROR'S DAWN – BOOK I – A STORM OF TERROR. Chapter 28 is a recount of facts surrounding the 1999 clemency offer to convicted FALN members. Most of the material is drawn from the report of the Third Report of the Committee on Government Reform published by the 106<sup>th</sup> Congress. Again, it does not contain any information emanating from FBI investigations.

In addition to the new chapters, I have re-titled the manuscript as: AMERICAN TERRORISTS – THE TRUE STORY OF THE F.A.L.N. – AMERICA'S MOST PROLIFIC TERRORIST GROUP.

Please advise if you have any questions or are in need of any further information regarding these changes. Should you desire a hard copy of the entire bound manuscript as it currently stands I would be happy to provide it.

Thank you for your time and consideration.

PREPUB-7056

44-38864-351

Yours,

A handwritten signature in black ink, appearing to read "Richard S. Hahn". The signature is fluid and cursive, with a large initial "R" and a stylized "H".

Richard S. Hahn

FBI - Retired



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

August 26, 2011

Richard S. Hahn



b6 -1

Re: Additional Chapters: "American Terrorists - The True Story of the F.A.L.N. - America's Most Prolific Terrorist Group"

Formerly

"Terror's Dawn - Book II - The Web of Conspiracy"

Dear Mr. Hahn,

This letter is in response to your request of August 4, 2011 for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

259-HQ-CLC-7-352

PREPUB-7058



PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-160

Date/Method of Receipt: 8/4/11/Reg. Mail

Requestor/Author Information:

Name: Hahn, Richard S.

Address:

[Redacted Address Box]

b6 -1

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_ # of pages: 21

MS: Terror's Dawn - Book II - The Web of  
Conspiracy (Additional Chapters)

Assignment Information:

Assigned to: [Redacted] / Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 8/26/11 Date of Response Letter: 8/26/11

Miscellaneous: \_\_\_\_\_



# The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc.  
and the Former Agents of the FBI Foundation, Inc.  
3717 Fettler Park Drive, Dumfries, VA 22025  
800-527-7372 • fax 703-640-6537  
[www.socxfbi.org](http://www.socxfbi.org)

July 21, 2011

Federal Bureau of Investigation  
Prepublication Review Office  
Attn:   
170 Marcel Drive, Room M-08  
Winchester, VA 22602-4843

b6 -2

Ref: Interview of Former Special Agent of the FBI Thomas L. Hughes

Dear

b6 -2

The enclosed transcription of an interview of former Special Agent Thomas L. Hughes was conducted by former Special Agent James R. Healy on April 4, 2011. It has been edited for repetitions and spelling. Mr. Hughes has read the transcription and made his corrections. This final transcription was completed on July 21, 2011.

The transcription includes an index.

We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.

Please call me at 203-255-4949 if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.

Sincerely,

Susan Walton Wynkoop  
Manager, FBI Oral History Heritage Project  
187 Long Lots Road  
Westport, CT 06880-4018

259-HQ-UGG2654-353

PREPUB-7060



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

August 26, 2011

Susan Walton Wynkoop  
Manager, FBI Oral History Project  
187 Long Lots Road  
Westport, CT 06880-4018

Re: Interview of Former Special Agent of the FBI Thomas L. Hughes

Dear Ms. Wynkoop:

This letter is in response to your request of August 10, 2011, for review of the above referenced interview for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your interview, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

201-15-00000-354 PREPUB-7061

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR 11-161

Date/Method of Receipt: 8/10/11 Reg mail

Requestor/Author Information:

Name: Wynkoop, Susan W

Address: 187 Long Lots Road  
Westport, CT 06880

Telephone: 203-255-4949

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_

# of pages: 23

Interview of Former SA Thomas L Hughes

Assignment Information:

Assigned to:  /Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 8/26/11

Date of Response Letter: 8/26/11

Miscellaneous: \_\_\_\_\_

**FW: Prepublication Review**

b6 -2

**Sent:** Friday, August 12, 2011 9:51 AM  
**To:** FBI.PREPUB  
**Attachments:** Governmentandmilitaryasses~1.doc (93 KB)

---

**From:** Brooks, Rachel  
**Sent:** Friday, August 12, 2011 9:36 AM  
**To:** [REDACTED]  
**Subject:** FW: Prepublication Review

b6 -2

Dear [REDACTED]

Please see my email below about my prepublication review submission.

Warm regards,  
Rachel

Rachel L. Brooks

b6 -2

---

**From:** Brooks, Rachel  
**Sent:** Friday, August 12, 2011 9:20 AM  
**To:** [REDACTED]  
**Subject:** Prepublication Review

b6 -2

Dear [REDACTED]

I would like to submit the attached article called "Government and Military Language Assessment" for prepublication review. I am coauthoring it with a colleague from the Department of Defense. It has been invited to appear in a four-volume work called The Companion to Language Assessment, which will be a go-to reference guide for all language testing matters.

Regards,  
Rachel Brooks

Rachel L. Brooks

b6 -2

PREPUB-7063

8/12/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

August 26, 2011

Rachel Brooks



b6 -2

Re: Article: "Government and Military Language Assessment"

Dear Ms. Brooks,

This letter is in response to your request of August 12, 2011, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

PREPUB-7064

11-16-11-356

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPRII-162

Date/Method of Receipt: 8/12/11

Requestor/Author Information:

Name: Brooks, Rachel

Address:

b6 -2

Telephone:

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_ # of pages: 15

Article: Government and Military Language Assessment

Assignment Information:

Assigned to:

V. Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 8/26/11

Date of Response Letter: 8/26/11

Miscellaneous: \_\_\_\_\_

# RIDS CU ADDENDUM COVER PAGE

To: ☐ FOI/PA ☐ CDRU ☐ Referral  
☒ PrePub ☐ Criminal Discovery ☐ NNCPS  
☐ Litigation ☐ Admin Special ☐ Other

Requester: Bob Graham

Subject: What did the CIA do?

LAS: [REDACTED]

b6 -2

Room #:                      Phone #:                     

File #: PPR11-167

**Addendum prepared by:**

☒ Classification Unit I ☐ Classification Unit II ☐ Classification Unit III

SLAS: [REDACTED]

LAS: [REDACTED]

b6 -2

Extension: [REDACTED]

Room: CC-04

Addendum Date: 8/25/2011

Classified pages: 0

Total pages: 2

**Special Instructions:**

Classification review conducted pursuant to Executive Order 13526 and classification is not warranted. Research in public domain acknowledges name and relationship with the FBI. However, in an OIG report individual referred solely as "asset." Our response to the OIG report does not acknowledge the specifics. Name should be considered before release. Related articles are attached.





U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

August 25, 2011

[Redacted]  
Central Intelligence Agency  
Publications Review Board  
1H11P Building  
Washington, DC 20505

b6 -3

Re: Article: "What Did the CIA Do?"

Dear [Redacted]

b6 -3

This letter is in response to your request of August 24, 2011, for review of an article by Bob Graham pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This submission was reviewed with respect to classified FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented is classified or falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact Prepublication Review Coordinator [Redacted] at 540-868-1697 or via e-mail at [Redacted]

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

201-16-165-1-358

PREPUB-7068

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-167

Date/Method of Receipt: 8/24/11 Email

Requestor/Author Information:

Name: Bob Graham (CIA Referral)

Address:

b6 -3

CIA Publications Review Board

1H11P Building

Wash, DC 20505

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_

# of pages: 2

Article: What did the CIA Do?

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 8/26/11

Date of Response Letter: 8/26/11

Miscellaneous: \_\_\_\_\_

b6 -2

Assigned  
to

PREPUB-7069

RE: [redacted]

Page 1 of 1 b6 -1

Reply

Reply to All

Forward

RE: [redacted]

b6 -1

**Sent:** Saturday, July 23, 2011 5:32 PM

**To:** FBI.PREPUB

**Attachments:** [icon] Manuscript [redacted].docx (468 KB) [Open as Web Page]; [icon] Manuscript Names.xlsx (12 KB) [Open as Web Page]

Dear [redacted]

b6 -2

Attached is my manuscript for pre-publication review. It is a memoir on my 25 year career. If necessary, you can read it at night in lieu of a sleeping pill. I believe it has strong anti-insomnia potential. If weaponized, this book could kill entire populations as a sleep-denial bomb.

I have also attached a listing of FBI agents and DOJ personnel who were mentioned in the book. The list shows both the real name and the pseudonym used. I got a release from myself to use my own name. Happy reading, happy sleep.

Regards,

b6 -1

**From:** FBI.PREPUB [redacted]

b7E -4

**Sent:** Wednesday, June 01, 2011 5:02 AM

**To:** [redacted]

**Subject:** RE: [redacted]

b6 -1

PREPUB-7070

ENCLOSURE Behind File

25-43-115-1-359

7/25/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

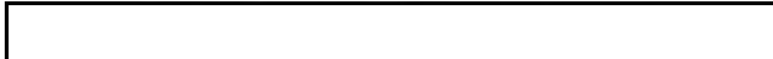
Winchester, VA 22602-4843

September 6, 2011



b6 -1

Re: Manuscript:



b6 -1

Dear

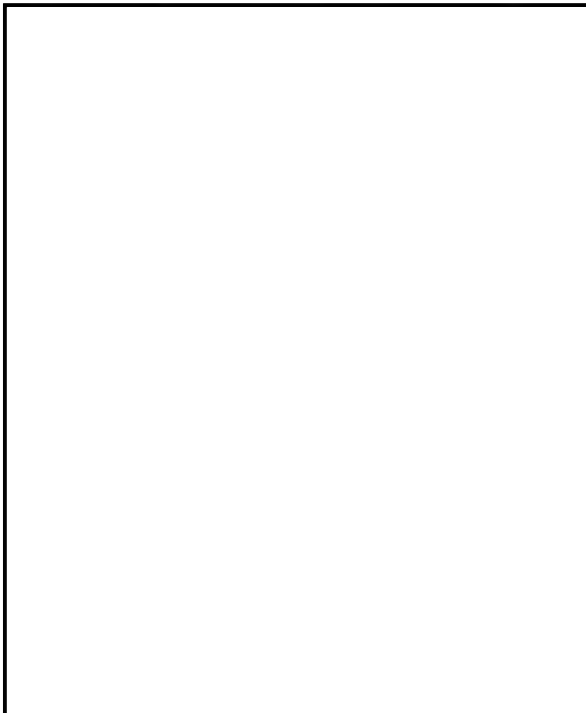


b6 -1

This letter is in response to the submission of your manuscript received for review on July 25, 2011, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and the Prepublication Review Manual (POL05-0001-RMD).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following listed matter which requires amendment/correction.

For the following names, please ensure that pseudonyms are used to protect the identity of these individuals:



b6 -1,-2

PREPUB-7071

Z59-110-1-360

\*If the names listed above are already pseudonyms, these names are approved. If not, please change them. Also, if you have written approval from any of the above individuals to use their real names, please provide a copy of the authorization, and we will approve their release.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] in the prepublication office at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

[redacted signature]

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

b6 -2

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-157

Date/Method of Receipt: 7/25/11 Email

Requestor/Author Information:

Name:

Address:

b6 -1

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description:

# of pages: 198

b6 -1

Assignment Information:

Assigned to:  / Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 9/6/11

Date of Response Letter: 9/6/11

Miscellaneous: \_\_\_\_\_

Reply Reply to All Forward

**RE: Pre-publication Review**

You replied on 8/22/2011 10:26 AM.

Carl Jensen [REDACTED]

b6 -1

**Sent:** Sunday, August 21, 2011 2:51 PM

**To:** FBI.PREPUB

**Attachments:** [Word] cold case NIJ final report~1.docx (190 KB) [Open as Web Page]

Hey [REDACTED]

b6 -2

I have another one on cold case solvability. It is being produced by NIJ. Thanks!

Carl

---

**From:** FBI.PREPUB [REDACTED]

b7E -4

**Sent:** Thursday, June 30, 2011 9:09 AM

**To:** Carl Jensen

**Subject:** RE: Pre-publication Review

Hi Carl,

I'm just confirming receipt of your newest article, mentioned below. As you may remember from before, we have a 30 working day review policy which may be extended due to complex or lengthy submissions. I look forward to reading your work. I have really enjoyed what you submitted previously. Feel free to contact me if you have any further questions.

b6 -2

ENCLOSURE behind file 757-HQ-CL-65 87-361

PREPUB-7074

8/22/2011 b7E -4



U.S. Department of Justice

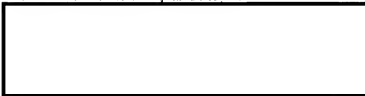
Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

September 6, 2011

Carl Jensen, Ph.D.



b6 -1

Re: Cold Case Investigations: An Analysis of Current Practices  
and Factors Associated with Successful Outcomes

Dear Dr. Jensen,

This letter is in response to your request of August 22, 2011, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

CP 1-362

PREPUB-7075



PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-166

Date/Method of Receipt: 8/22/11 Email

Requestor/Author Information:

Name: Jensen, Carl

Address:

[Redacted Address Box]

b6 -1

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_ # of pages: 65

Cold Case Investigations: An Analysis of Current Practices and Factors Associated with Successful Outcomes

Assignment Information:

Assigned to:

[Redacted Name Box]

I Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 9/6/11

Date of Response Letter: 9/6/11

Miscellaneous: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

[redacted] (RMD)(FBI)

b6 -2

From: [redacted] (FBI)  
Sent: Thursday, August 25, 2011 2:32 PM  
To: [redacted] (RMD)(FBI)  
Subject: FW: Article for [redacted] --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

Email chain from [redacted] regarding article.

b6 -2

Thanks!

From: [redacted] (FBI)  
Sent: Wednesday, August 24, 2011 2:09 PM  
To: [redacted] (FBI)  
Subject: FW: Article for [redacted] --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

See one correction we should probably make. If you can remove the part in green which he highlighted, that would be great.

From: [redacted] (FBI)  
Sent: Wednesday, August 24, 2011 2:00 PM  
To: [redacted] (FBI)  
Subject: FW: Article for [redacted] --- UNCLASSIFIED

b6 -2

Hi [redacted]

b6 -2

I think it looks good. I would only recommend removing the portion I highlighted in green. [redacted] was a goal from a few years ago, and we don't see that being reached anytime soon.

b7E -7

Thanks for passing this along.

b6 -2

From: [redacted] (FBI)  
Sent: Wednesday, August 24, 2011 2:10 PM  
To: [redacted] (FBI)

b6 -2

Cc: [redacted] (FBI)  
Subject: Article for [redacted] -- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

[redacted]

b6 -2

See attached article. It is not formatted for dissemination. This is our final draft and what [redacted]  
[redacted] is forwarding to the Press Office at HQ. We will wait for approval from them, and would appreciate  
concurrence from you. Thanks for speaking with me.

[redacted]

b6 -2



[redacted] Article

=====

Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

September 6, 2011



b6 -2

Re: [Redacted] Article

b6 -2

Dear [Redacted]

b6 -2

This letter is in response to your request of August 25, 2011, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [Redacted] at 540-868-1697 or via e-mail at [Redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

259-11-1 364

PREPUB-7079

REPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-171

Date/Method of Receipt: 8/29/11 Email

Requestor/Author Information:

Name

Address:

b6 -2

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_

# of pages: 5

Article

b6 -2

Assignment Information:

Assigned to:

/ Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 9/6/11

Date of Response Letter: 9/6/11

Miscellaneous: \_\_\_\_\_

**REQUEST FOR PREPUBLICATION REVIEW**

Davidson, William G.

Sent: Thursday, August 25, 2011 7:32 AM

To: FBI.PREPUB

Cc: 

b6 -2

Attachments: Prediction of Rare Events4.docx (247 KB)

Please find attached a paper I have written that I wish to have published in a professional journal. The first journal I intend to contact is the Homeland Security Journal at the Naval Postgraduate School. Your consideration in this matter is greatly appreciated.

Sincerely

SC William G. Davidson

b6 -2

251-45-01-365

PREPUB-7081

8/25/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

September 6, 2011

William G. Davidson



b6 -2

Re: Prediction of Rare Events Using Signal Evaluation and Linear  
Time-Series Analysis

Dear Mr. Davidson,

This letter is in response to your request of August 25, 2011, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-168

Date/Method of Receipt: 8/25/11 Email

Requestor/Author Information:

Name: Davidson, William G

Address

[Redacted Address Box]

b6 -2

Telephone:

[Redacted Telephone Box]

Fax:

Email:

Title/Description:

# of pages:

8

Article: Prediction of Rare Events Using Signal  
Evaluation and Linear Time-Series Analysis

Assignment Information:

Assigned to:

[Redacted Assigned to Box]

/Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

9/6/11

Date of Response Letter:

9/6/11

Miscellaneous:



Phyllis M. Sciacca

b6 -1

August 25, 2011

[redacted]  
FBI Prepublication Review Office  
170 Marcel Dr.  
Winchester VA 22602

b6 -2

Dear [redacted]

b6 -2

I am [redacted] I was contacted by [redacted] John M. Wills to assist him with a book he is publishing entitled Women Warriors: Stories from the Thin Blue Line. The book will be published by Total Recall Publications. I have prepared the enclosed chapter to be included in the book. I am submitting this for prepublication review. If John Wills has already submitted this please disregard. I am submitting this to make sure it has been through the proper channels before publication.

b6 -1

Thank you for your assistance.

Sincerely yours,

*Phyllis Sciacca*  
Phyllis M. Sciacca

PREPUB-7084

254-HQ-C1602384-367



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

September 6, 2011

Phyllis Sciacca

b6 -1

Re: Chapter for upcoming book, "Women Warriors"

Dear Ms. Sciacca,

This letter is in response to the submission of your manuscript received for review on August 25, 2011, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and the Prepublication Review Manual (POL05-0001-RMD).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following listed matter which requires amendment/correction.

For the following names, please ensure that pseudonyms are used to protect the identity of these individuals:



b6 -1, -2

\*If the names listed above are already pseudonyms, these names are approved. If not, please change them. Also, if you have written approval from any of the above individuals to use their real names, please provide a copy of the authorization, and we will approve their release.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] in the prepublication office at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

251-1-1-368

PREPUB-7085

Women Warriors



b6 -1,-2

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-169

Date/Method of Receipt: 8/25/11 Email

Requestor/Author Information:

Name: Sciaccia, Phyllis

Address:

b6 -1

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_ # of pages: 11

Chapter For Upcoming Book: "Women Warriors"

Assignment Information:

Assigned to:  /Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 9/6/11

Date of Response Letter: 9/6/11

Miscellaneous: \_\_\_\_\_

[Redacted]

(FBI)

From: [Redacted] (FBI)  
Sent: Thursday, September 01, 2011 9:13 AM  
To: [Redacted] (RMD)(FBI)  
Subject: Pre-Publication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

Hello [Redacted]

b6 -2

CIRCA 2008 I was granted approval by your Unit to interact with professional writers to get their opinion / assistance in writing a book. I was sent an e-mail by [Redacted] which gave me the "ok" and set forth the left and right boundaries of my discussions.

Unfortunately, I lost her e-mail. Can you please confirm my approval to continue this effort?

Attached are the files I sent to her concerning my request.

Thank you!



scan0001.jpg



scan0001.jpg



FBI-EC.EC



Mix of photos.docx



[Redacted].doc

b6 -2  
b7E -7

[Redacted]

=====

Classification: UNCLASSIFIED

257-118-01001-369



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

September 1, 2011



b6 -2  
b7E -7

Re: Outline of Book Proposal on



b6 -2

Dear



b6 -2

This letter is in response to your request of September 1, 2011, for review of the above referenced outline for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your outline, as presented. However, we do ask when the final version of your book is completed, please submit it for Prepublication Review.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the book are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

PREPUB-7089

2574 - 142 - 370

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-174

Date/Method of Receipt: 9/1/11 Email

Requestor/Author Information:

Name:

Address:

b6 -2  
b7E -7

Telephone:

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_

# of pages: 3

Outline of book Proposal on

b6 -2

Assignment Information:

Assigned to

/ Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 9/6/11

Date of Response Letter: 9/6/11

Miscellaneous: \_\_\_\_\_

[redacted] (FBI)

b6 -2

From: MALIN, CAMERON [redacted] (FBI)  
Sent: Tuesday, August 30, 2011 6:03 PM  
To: [redacted] (RMD)(FBI)  
Subject: Book Proposal --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

[redacted]

b6 -2

We spoke a few weeks ago regarding a book proposal I was writing; I've finally finished it. As way of background, I've written (and currently writing) other text books for the publisher (Syngress) whom I'd like to submit the proposal to. These past and current works were approved by RMD/Prepublication Review Unit, and include: *Malware Forensics: Investigating and Analyzing Malicious Code*, ISBN: 159749268X; *Malware Forensics Field Guide for Windows Systems*, ISBN: 1597494720 *Malware Forensics Field Guide for Linux Systems*, ISBN: 1597494704). The new proposal covers a new and emerging topic which is not derived from any FBI related cases, training or material—rather it is a forensic discipline that I developed. As a result, I would surmise that the book would fall under Prepublication Review Manual Section 2.3 "Disclosures not Subject to Prepublication Policy," but I just wanted to confirm that with you. Attached is the proposal for your review—please advise: 1) If the proposal is approved for submission to the publisher; and 2) If the proposed book is outside the scope of Prepublication Review. Thanks!

Best Regards,

Cameron



Proposal-Syngress-  
Malware Prof...

[redacted] Cameron Malin

[redacted]

b6 -2

=====

Classification: UNCLASSIFIED

259-HQ-1652684-371

PREPUB-7091





U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

September 8, 2011

Cameron Malin



b6 -2

Re: Book Proposal: "Malware Profiling: Interpreting Malicious Code Crime Scenes and Offender Behavior"

Dear Mr. Malin,

This letter is in response to your request of August 31, 2011, for review of the above referenced book proposal for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book proposal as presented.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the publication. Our findings have only considered the type and implications of release of information contained in your book proposal with regards to Bureau publication and Security policy. Your publication must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §§1-9, 1-16 and 20-6; 5 C.F.R. §§2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing); and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter and your work have been forwarded to that office for their information.

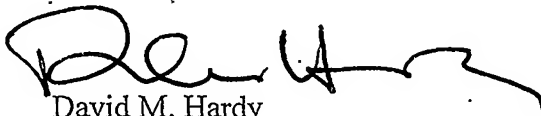
25-4-11 1-372 PREPUB-7092

You may include your FBI employment as part of your biographical data, providing that the FBI is given more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the book proposal are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-173

Date/Method of Receipt: 8/31/11 Email

Requestor/Author Information:

Name: Malin, Cameron

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:  # of pages: 21

Book Proposal: Malware Profiling; Interpreting Malicious Code, Crime Scenes and offender Behavior

Assignment Information:

Assigned to:

J. Hardy

b6 -2

Difficulty: ☐ Simple ☐ Medium ☐ Difficult

Estimated Completion Date:

Closed: 9/8/11

Date of Response Letter: 9/8/11

Miscellaneous:

Reply

Reply to All

Forward

**Research paper for review**

You replied on 9/8/2011 8:09 AM.

**Sent:** Wednesday, September 07, 2011 3:58 PM**To:** FBI.PREPUB

b6 -2

**Attachments:**   doc (136 KB) [Open as Web Page]Hi 

b6 -2

Attached please find a research paper that I would like to pursue publishing. As you can tell by my List of References, all of the information was obtained from public sources. I do not know whether I will try and publish as one complete document or break it down into several documents. If you have any questions, please let me know. Thanks.

b6 -2

Z59-HQ-C1662684-373

PREPUB-7095

9/8/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

September 15, 2011

b6 -2

Re: [REDACTED]  
[REDACTED]

b6 -2

Dear [REDACTED]

b6 -2

This letter is in response to your request of September 8, 2011, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at [REDACTED]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

259-HQ-C/662674-374

PREPUB-7096

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-175

Date/Method of Receipt: 9/8/11

Requestor/Author Information:

Name:

Address:

b6 -2

Telephone:

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_

# of pages: 49

b6 -2

Assignment Information:

Assigned to:

I. Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 9/15/11

Date of Response Letter: 9/15/11

Miscellaneous: \_\_\_\_\_

[redacted] (FBI)

b6 -2

**From:** [redacted] (FBI)  
**Sent:** Friday, September 09, 2011 2:52 PM  
**To:** [redacted] (RMD)(FBI)  
**Subject:** RE: Resume Pre-publication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED  
=====



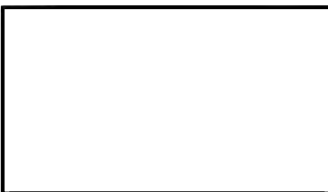
b6 -2

Thank you very much for your help. I'm actually attaching my resume to this email since I don't want to risk a spill in the event you determine it has classified information in it. If you can get it back to me within 1-2 weeks that would be amazing! Thank you again, please let me know if you have any questions.



[redacted]  
Resume.doc

b6 -2



**From:** [redacted] (RMD)(FBI)  
**Sent:** Thursday, September 08, 2011 3:07 PM  
**To:** [redacted] (FBI)  
**Subject:** RE: Resume Pre-publication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED  
=====

Hi [redacted]

b6 -2

On the unclassified side, send it to [redacted]

b7E -4

This will come to me. Generally, we have a 30 working day review timeline, but resumes usually take very little time for review. I would maybe give us a week or two for a response. Will this work for your October timeline?

**From:** [redacted] (FBI)  
**Sent:** Thursday, September 08, 2011 3:03 PM  
**To:** [redacted] (RMD)(FBI)  
**Subject:** Resume Pre-publication Review --- UNCLASSIFIED

b6 -2

259-HR-C1662684-375

Classification: UNCLASSIFIED

Good afternoon [redacted]

b6 -2

[redacted] gave me your name as a POC for pre-publication review. I am applying to [redacted] and need to submit a resume and was advised that I should put it through pre-publication review. Should I submit it directly to you? When can I expect a response (I'd like to send my applications out by early October)?

Thank you,

[redacted]

b6 -2

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED





U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

September 15, 2011



b6 -2



Re: Resume

Dear 

b6 -2

This letter is in response to your request of September 9, 2011, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at  Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

259-HQ-C/662634-3716

PREPUB-7100

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-176

Date/Method of Receipt: 9/9/11

Requestor/Author Information:

Name

Address

b6 -2

Telephone:

Fax:

Email:

Title/Description:

# of pages:

Resume

Assignment Information:

Assigned to:

/ Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

9/15/11

Date of Response Letter:

9/15/11

Miscellaneous:

Reply

Reply to All

Forward

[redacted] Chapter on Human Trafficking for college text book

Orsini, Bradley W.

**Sent:** Monday, September 12, 2011 8:15 AM

**To:** FBI.PREPUB

**Attachments:** [PDF] Chapter 9 - FBI -- Orsini[1].doc (80 KB) [Open as Web Page]

b6 -2

[redacted]  
Thank you for the guidance. Enclosed is the chapter for the Human Trafficking text book. The publishing company is Routledge, Taylor and Francis Group. I will also forward this to [redacted]  
[redacted] If you have any questions, please call.

Thanks again,

Bradley W Orsini

b6 -2

PREPUB-7102

259-HQ-CK62684-377

9/12/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

September 15, 2011

Bradley W. Orsini



b6 -2

Re: Book Chapter: "Law Enforcement Considerations for Human Trafficking"

Dear Mr. Orsini,

This letter is in response to your request of September 12, 2011, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book chapter, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the book chapter are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

259-11Q-C146768-378

PREPUB-7103

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-177

Date/Method of Receipt: 9/12/11

Requestor/Author Information:

Name: Orsini, Bradley W

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

# of pages: 23

Book Chapter: Law Enforcement Considerations  
for Human Trafficking

Assignment Information:

Assigned to:

/ Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

9/15/11

Date of Response Letter:

9/15/11

Miscellaneous:

Reply

Reply to A [redacted]

Forward

---

**Cold Case Article**

Carl Jensen [redacted]

b6 -1

**Sent:** Tuesday, September 13, 2011 12:27 PM

**To:** FBI.PREPUB

**Attachments:** [Word icon] [Edited Cold Case Paper.docx \(51 KB\)](#) [Open as Web Page]

---

Hi [redacted]

b6 -2

Attached please find an article we'd like to submit to the Journal of Forensic Sciences. Thanks!

Carl

259-HQ-C1662684-37A

PREPUB-7105

9/13/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

September 15, 2011

Carl Jensen, Ph.D.



b6 -1

Re: Working Smarter on Cold Cases: Identifying Factors  
Associated with Successful Cold Case Investigations

Dear Dr. Jensen,

This letter is in response to your request of September 13, 2011, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

259-110-C1662684-380

PREPUB-7106

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-178

Date/Method of Receipt: 9/13/11

Requestor/Author Information:

Name: Jensen, Carl

Address

b6 -1

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_ # of pages: 27

Working Smarter on cold cases: Identifying Factors Associated with Successful Cold Case Investigations.

Assignment Information:

Assigned to:

/ Hardy

b6 -2

Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 9/15/11

Date of Response Letter: 9/15/11

Miscellaneous: \_\_\_\_\_



b6 -2

SC Hardy

Sir - as promised in my email  
of 9/13/2011.

b6 -2

Go ahead & open/close this  
submission. Prepare an approval  
letter.  
Thanks!!!

PREPUB-7108

259-HQ-C1662684-381



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

September 16, 2011



b6 -2

Re:



b6 -2

Dear



b6 -2

This letter is in response to your request of September 16, 2011 for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

259-HQ-1662674-382

PREPUB-7109

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-120

Date/Method of Receipt: 9/16/11 Drop off

Requestor/Author Information:

Name: [redacted]

Address: [redacted]  
\_\_\_\_\_  
\_\_\_\_\_

b6 -2

Telephone: [redacted]

Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_

# of pages: 3

Article: [redacted]

b6 -2

Assignment Information:

Assigned to: [redacted]

Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 9/16/11

Date of Response Letter: 9/16/11

Miscellaneous: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

September 19, 2011

[Redacted]

National Security Agency  
DJP, Suite 6248  
9800 Savage Road  
Fort Meade, MD 20755-6248

b6 -3

Re: The Thomas Drake Case: An Untold Story

Dear [Redacted]

b6 -3

This letter is in response to your request of June 14, 2011, for review of an article by Ed Loomis pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Mr. Loomis' submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact Prepublication Review Coordinator [Redacted] at 540-868-1697 or via e-mail at [Redacted]

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

257-HQ-CK-634-384

PREPUB-7111

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-138

Date/Method of Receipt: 6/14/11 Fax

Requestor/Author Information:

Name:  (NSA) / DTP, Suite 6248

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Address: Author - Ed Loomis

9800 Savage RD

Ft Meade, MD 20755-6248

Telephone:

Fax: 301-688-4767

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Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_ # of pages: 15

The Thomas Drake Case? An Untold Story

Assignment Information:

Assigned to:  / Harclay

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Difficulty:      Simple                      Medium                      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 9/14/11

Date of Response Letter: 9/19/11

Miscellaneous: \_\_\_\_\_

[redacted] (RMD)(FBI)

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**From:** HARDY, DAVID (RMD) (FBI)  
**Sent:** Monday, September 19, 2011 3:20 PM  
**To:** [redacted] (FBI)  
**Cc:** [redacted] (RMD)(FBI)  
**Subject:** RE: Interview request --- UNCLASSIFIED

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Classification: UNCLASSIFIED  
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[redacted]

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Thanks for participating in the ppr program. We will send you a letter with guidance on what you cannot delve into, FBI disclaimer, biographic information, etc.

David Hardy

**From:** [redacted] (FBI)  
**Sent:** Tuesday, September 13, 2011 1:51 PM  
**To:** HARDY, DAVID (RMD) (FBI)  
**Subject:** Interview request --- UNCLASSIFIED

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Classification: UNCLASSIFIED  
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Mr. Hardy,

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I received an interview request from [redacted] The interview focus is on what my chosen career means to me, but [redacted] asked me to contact you. I am also going to be in touch with OPA. What is the process by which I can proceed with this interview?

Thank you.

[redacted]

[redacted]

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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